

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V41648

**FILED**  
**Sep 24, 2010**  
**Secretary of State**

**Entity Name:** THE MELROSE CORPORATION

**Current Principal Place of Business:**

1600 W. COLONIAL DRIVE  
ORLANDO, FL 32804 US

**New Principal Place of Business:**

**Current Mailing Address:**

1600 WEST COLONIAL DRIVE  
ORLANDO, FL 32804 US

**New Mailing Address:**

**FEI Number:** 59-3129721

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HANSON, J.B.  
1600 W. COLONIAL DRIVE  
ORLANDO, FL 32804 US

**Name and Address of New Registered Agent:**

HANSON, JACK B  
1600 W. COLONIAL DRIVE  
ORLANDO, FL 32804 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:** JACK B. HANSON

09/24/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** HANSON, JACK B  
**Address:** 1600 W. COLONIAL DR.  
**City-St-Zip:** ORLANDO, FL 32804

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** JACK B HANSON

PD

09/24/2010

Electronic Signature of Signing Officer or Director

Date